

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051333

FILED  
May 02, 2005  
Secretary of State

Entity Name: CAMBRIDGE CONSULTING GROUP, INC.

## Current Principal Place of Business:

6540 SW 75TH TERR  
MIAMI, FL 33143

## New Principal Place of Business:

7900 SW 152ND TERR  
PALMETTO BAY, FL 33157

## Current Mailing Address:

6540 SW 75TH TERR  
MIAMI, FL 33143

## New Mailing Address:

7900 SW 152ND TERR  
PALMETTO BAY, FL 33157

FEI Number: 13-4251259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEIBERT, MARY ANNE  
6540 SW 75TH TERR  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

SEIBERT, MARY ANNE  
7900 SW 152ND TERR  
PALMETTO BAY, FL 33157 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARY ANNE SEIBERT

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SEIBERT, MARY ANNE  
Address: 6540 SW 75TH TERR  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SEIBERT, MARY ANNE  
Address: 7900 SW 152ND TERR  
City-St-Zip: PALMETTO BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY ANNE SEIBERT

DP

05/02/2005

Electronic Signature of Signing Officer or Director

Date